

April 25, 2019

Board of Accountancy
Peer Review Oversight Committee (PROC) Meeting
Conference Call

Thursday, April 25, 2019

Meeting was called to order at 11:00 a.m. by Mr. Cox, Chair. The roll was called by Veloria Kelly, Executive Director, and reflected the following persons present:

Thomas Cox	Present
Edward Grossman	Present
Bill Allen	Present
Michelle Maingot	Present

Others present were Rachelle Munson, Senior Assistant Attorney General and Board Counsel; Veloria Kelly, Executive Director of the Board of Accountancy; Paul Brown, FICPA representative and Milisa Williams, Board Staff.

1. Discuss Peer Review Oversight Handbook Revisions- Chapter (3) three.

The Committee discussed the revisions to the Peer Review Oversight Handbook – Chapter 3. Upon discussion it was determined that they had no concerns with the revisions.

2. Discuss proposed changes to UAA Model Rules on Peer Review.

The Committee discussed and commented on the Rules of the Florida Board of Accountancy being different in their requirements regarding Attestation and Compilation compared to other State Boards.

3. Discuss Duties & Responsibilities

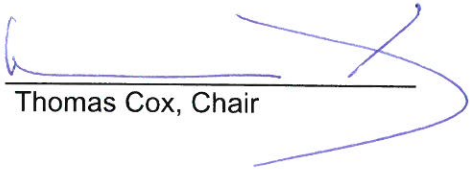
Ms. Kelly asked for any updates on the annual report, Mr. Cox reported he will submit a draft to Ms. Kelly to approve and discuss with the Board at the May 17, 2019 meeting.

4. Other Business

The PROC Committee deferred their next meeting date until after the Board reviews the report and gives the Committee specific guidance, Ms. Williams will send out a calendar to follow.

5. Adjourn

The meeting was adjourned by Mr. Cox at 11.39 a.m.



Thomas Cox, Chair